

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 12, 2006  
Secretary of State**

DOCUMENT# P02000066149

Entity Name: MILLENIUM TITLE, INC.

**Current Principal Place of Business:**

2641 MCCORMICK DR  
SUITE 101  
CLEARWATER, FL 33759

**New Principal Place of Business:**

**Current Mailing Address:**

2641 MCCORMICK DR  
SUITE 101  
CLEARWATER, FL 33759

**New Mailing Address:**

FEI Number: 04-3685247      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: VALENTINE, APRIL D  
Address: 1604 EL TAIR TRAIL  
City-St-Zip: CLEARWATER, FL 33759

Title: V ( ) Delete  
Name: ELSHOFF, ERIKA  
Address: 5624 HEREFORD DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: T (X) Delete  
Name: ELSHOFF, JOHN  
Address: 5624 HEREFORD DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34655

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: VALENTINE, APRIL D  
Address: 1604 EL TAIR TRAIL  
City-St-Zip: CLEARWATER, FL 33759

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: APRIL D. VALENTINE

PRES

09/12/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date